2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080698

Entity Name: THE PARKIN COMPANY

FILED Apr 27, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

31 S FLETCHER AVE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

31 S FLETCHER AVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3215117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLIE J. PARKIN
31 S. FLETCHER AVE
PETER G. PARKIN
31 S. FLETCHER AVE
31 S. FLETCHER AVE

FERNANDINA BCH., FL 32034 US FERNANDINA BCH., FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER G. PARKIN 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PARKIN, BILLIE J
 Name:
 PARKIN, PETER G

 Address:
 31 SO. FLETCHER AVE
 Address:
 31 SO. FLETCHER AVE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

 Name:
 PARKIN, PETER G
 Name:
 PARKIN, TRICIA G

 Address:
 31 SO FLETCHER AVE
 Address:
 31 SO FLETCHER AVE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Delete Title: () Change () Addition

 Name:
 PARKIN, TRICIA A
 Name:

 Address:
 31 SO FLETCHER AVE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRICIA A. PARKIN VP 04/27/2006